

CONTRA COSTA COLLEGE
Classified Senate Council Minutes

Date: Monday, May 19, 2017
Time: 12:30 pm – 1:30 pm
Location: GE-305

Item	Discussion	ACTION ITEMS
1. Call to Order	Meeting called to ordered at 12:36pm	
2. Action Items		
a) Approval of agenda	<ul style="list-style-type: none"> Evren Gurson motioned to approve the Agenda. Leticia Mendoza seconded the motion. 	
b) Approval of minutes	<ul style="list-style-type: none"> 	
3. Agenda Items		
c) Next Step: Senator Elections- Megan McDermott/Maritza Guerrero	<ul style="list-style-type: none"> Six people applied for the senator positions. We need one more. Ashely Patterson announce her nomination to be the 7th senator. As Jacqueline Lopez will remain as Treasurer(8th Senator). 	
d) Conference Guidelines/Procedures (1st Read) – Megan McDermott	<ul style="list-style-type: none"> Copies of the Conference Guidelines/Procedures were distributed on the last meeting for members to review. The approval of the Conference Guidelines/Procedures has been tabled for the next meeting. 	
e) Cultural Awareness and Diversity in the Workplace Event – Erika Greene	<ul style="list-style-type: none"> Erika Greene called during the senate meeting to give more information about the Cultural Awareness and Diversity in the Workplace Event. The Senate decided to wait until next fiscal year to organize this or any other events. 	
4. Senate President Reports		
5. College Committee Reports		

Budget Committee <i>Brian Williams</i>	<ul style="list-style-type: none"> • The committee is trying to come up with a better application process. 	
Planning Committee <i>Jacqueline Lopez</i>	<ul style="list-style-type: none"> • Some departments did not submit their program review by the May 5th dead line. • The committee will start looking at all the applications by early August, if departments submit their program review. • The committee will talk to the deans of those departments to try to push the completion of the program review. • If those departments do not submit their program review, they will not receive any budget for the upcoming fiscal year. 	
Operations Council <i>Brian Williams</i>	<ul style="list-style-type: none"> • Planning to go back and look at college procedures to update them. • Classified employees are encouraged to let the committee know if there is anything that has to be updated on the college procedures. 	
Student Success Committee <i>Joel Nickelson-Shanks</i>	<ul style="list-style-type: none"> • The committee decided to give money to Mr. Wade to give personal assistance to the African American Leadership program. 	
Enrollment Management- Ashley Patterson	<ul style="list-style-type: none"> • No Report 	
Safety Committee <i>Jim Gardner</i>	<ul style="list-style-type: none"> • No report 	
Sustainability Committee <i>Jim Gardner</i>	<ul style="list-style-type: none"> • No report 	
College Council <i>Joel Nickelson-Shanks</i>	<ul style="list-style-type: none"> • Meeting was cancelled 	

<p>3. Open Discussion <i>All</i></p>	<ul style="list-style-type: none"> • Joblinks2017 CCCD Chancellor Fred Wood will be present. Need volunteers in the morning 7:30am. • UndocuAlly- The committee wants to continue with the effort to help undocumented students. Identified the needs to be able to continue with the mission. The committee wants to know if classified wants to start working on a plan during the summer. • UndocuAlly- Classified Senate decided to contact Mayra Padilla to see if we can combine our meetings. • Megan motioned to move our June meeting to June 12th. Evren Gurson Seconded the motion. 	
<p>4. Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned at 1:35pm. 	